

NVB 3001 (Effective 1/21)

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEVADA		PROOF OF INTEREST
Name of Debtor <u>Meta Materials Inc</u>	Case Number <u>24-50792-hlb</u>	COURT USE ONLY
1 Name and address of holder of the Equity Interest (the person or entity holding an Equity Interest in the Debtor. Referred to hereinafter as the Interest holder) <u>Peter Stauduhar</u> <u>121 Spring St</u> <u>Duluth, MN 55808</u>	<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court or the Debtors in this case. <input type="checkbox"/> Check box if this address differs from the address on the envelope sent to you by the Debtors.	
Telephone Number <u>218-428-1168</u>		
NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Interest in the Debtor. An Equity Interest is any right arising from any capital stock and any equity security in any of the Debtor. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subsection (a) or (b) hereinafter.		
Account or other number by which Interest holder identifies Debtor <u>0000010186</u>	Check here if this claim <input type="checkbox"/> replaces a previously filed Proof of Interest dated _____ <input type="checkbox"/> amends a previously filed Proof of Interest dated _____	
2 Name and Address of any person or entity that is the record holder for the Equity Interest asserted in this Proof of Interest <u>Peter Stauduhar</u> <u>121 Spring St Duluth, MN 55808</u> Telephone Number <u>218-428-1168</u>	3 Date Equity Interest was acquired <u>03/11/2024</u>	
4 Total amount of member interest <u>\$9.08</u>	5 Certificate number(s) <u>BK*0000195</u>	
6 Type of Equity Interest Please indicate the type of Equity Interest you hold <input checked="" type="checkbox"/> Check this box if your Equity Interest is based on an actual member interest held in the Debtor <input type="checkbox"/> Check this box if your Equity Interest is based on anything else and describe that interest Description _____		
7 Supporting Documents Attach copies of supporting documents such as stock certificates option agreements warrants etc DO NOT SEND ORIGINAL DOCUMENTS If the documents are not available explain If the documents are voluminous attach a summary		
8 Date-Stamped Copy To receive an acknowledgement of the filing of your Proof of Interest enclose a stamped, self addressed envelope and copy of this Proof of Interest		
9 Signature Check the appropriate box <input checked="" type="checkbox"/> I am the creditor <input type="checkbox"/> I am the creditor's authorized agent (Attach copy of power of attorney if any) <input type="checkbox"/> I am the trustee or the debtor or their authorized agent (See Bankruptcy Rule 3004) <input type="checkbox"/> I am a guarantor surety endorser or other codebtor (See Bankruptcy Rule 3005) I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge information, and reasonable belief Print Name <u>Peter Stauduhar</u> Title _____ Company _____ Address and telephone number (if different from notice address above) _____ _____ _____ Telephone number <u>218-428-1168</u> email <u>pstauduhar@gmail.com</u>		

Penalty for presenting fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both 18 U.S.C. §§ 152 AND 3571



EQUINITI TRUST COMPANY, LLC
OPERATIONS CENTER
PO BOX 500
NEWARK, NJ 07101

PETER STAUDUHAR
121 SPRING ST
DULUTH, MN 55808-1144

Statement Date	March 11, 2024
Company Name	META MATERIALS INC (NEW)
Company Number	27756
Stock Exchange	NASD
Company Ticker Symbol	MMAT
CUSIP	59134N302
Account Number	0000010186

www.astfinancial.com
help@equiniti.com
800-937-5449

Transaction Advice

IMPORTANT Retain this statement for your investment and tax records.

Account Balance	Restricted	Unrestricted	Total	Account Value
DRS/Book Entry Shares		4 000	4 000	Market Value Date 03/11/2024
Plan Shares				Market Value Price \$2 270
Certificated Shares				Total Market Value \$9 08
Total Shares			4 000	

Stock quotes are provided for informational purposes only. The quotes are supplied by an independent third-party as of a particular date. AST does not guarantee the accuracy of such information as at the date of this statement or at any future date. Neither AST nor its provider will be liable for any errors, incompleteness, or delays in the information herein, or for any actions taken in reliance thereon.

Transaction Details

Transaction Date	Transaction Number	Transaction Type	Shares Debited or Credited
03/11/2024	BK*0000195	BOOK SHARES CREDITED	4 000



AST01277580000010186



6263 001 001 00596

META MATERIALS INC (NEW) Shareowner Disclosure

A full copy of any rights, privileges, restrictions, and conditions which may be attached to the securities covered by this statement can be obtained by writing to the Secretary of the Company

Access your stock accounts online

Visit astfinancial.com today to conveniently manage your stock accounts anytime, anywhere

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- Manage your payment method for dividends and sales proceeds
- Request check replacements
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- Update your contact information
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ONLINE ACCOUNT ACCESS

Accessing the AST website is designed to be simple and secure. In order to access your account online, please follow these steps

Step 1 Go to www.astfinancial.com

Step 2 Click **Login** located at the top right hand corner of the page

Step 3 Click **First Time Here? Register** under **Shareholder Central** and complete the short registration process to create your unique login ID. If you are a non – U.S. shareholder please select **Registration for Non-US Holders** on the top of the page and complete the short registration process. You will need to know the AST Company Number which is printed on the bottom right hand corner of this letter. Your PIN number will then be mailed to the address of record for the account.

If you are unable to log into your account, it may be that your Social Security Number/TIN is not on file with AST. You will need to complete and return the tax form, W9 form (domestic shareholders), W8 BEN (foreign individual), or W8 BEN-E (foreign entity). The forms are available at www.astfinancial.com/knowledge-center/forms. Once AST receives your tax form your Social Security Number/TIN will be updated and your account will become certified.

Important Information

- If you have only fractional shares, they cannot be transferred
- If you have at least one share
 - If your broker is a participant in the Direct Registration System (DRS), your broker may request your shares from AST via the DRS. You must provide your broker with the Company's CUSIP, your shareholder account number, your taxpayer identification number, the name in which the shares are registered, and the number of shares you wish to transfer. Please note, your broker may request a copy of this Direct Registration Statement.
 - If your broker is not a participant in the Direct Registration System (DRS), please write to AST at the address listed above, instructing AST to credit your brokerage account. You must include your AST account number, the name of your brokerage institution, your brokerage account number, and the number of shares that you wish to transfer. Your letter of instruction must be signed by all owners listed in the account registration and the signatures must be medallion guaranteed by a bank, broker or other financial institution that is a member of a Securities Transfer Association-approved medallion program such as STAMP, SEMP, or MSP. Please include a copy of this Direct Registration Statement. Please coordinate with your broker to ensure that they will accept share delivery via the DRS.